

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014550

FILED
Mar 31, 2006
Secretary of State

Entity Name: GATOR'S DOCKSIDE INTERNATIONAL FRANCHISING, LLC

Current Principal Place of Business:

160 INTERNATIONAL PKWY
STE 270
HEATHROW, FL 32746

New Principal Place of Business:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746

Current Mailing Address:

160 INTERNATIONAL PKWY
STE 270
HEATHROW, FL 32746

New Mailing Address:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746

FEI Number: 37-1418217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PKWY
STE 270
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL
1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIPPARONE, PAUL
Address: 160 INTERNATIONAL PKWY STE 270
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIPPARONE, PAUL
Address: 1331 S. INTERNATIONAL PRKY. # 1291
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL CIPPARONE

MGRM

03/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date